**PUBLIC WATER SUPPLY DISTRICT NO.5 OF GREENE COUNTY**

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**

**OCTOBER 8, 2018**

The members of the Board of Directors met at 7:00 pm at the Water Supply office at 113 S. Orchard for the regular monthly meeting of the board. Members present were, President Richard Icenhower, Vice President Stephen Short, Directors, Maurice Butler and Tom Gourley. Also present were, Mark Bennett Treasurer, Charlie Jones Water Superintendent, Denna Baker Clerk and Employee Leon Burrell. Director Miles Hartley was absent. After declaring a quorum, President Richard Icenhower called the meeting to order at 7:08 pm.

The minutes from the last meeting were made available to the board members before the meeting. Short made a motion to approve the minutes. Gourley seconded. Vote: Icenhower-yes, Gourley-yes, Short –Yes, Butler abstained. Motion passed.

Bennett presented the treasurer’s report. Short made a motion to approve the treasurer’s report. Butler seconded. Vote: Short- Yes, Gourley- Yes, Butler-Yes. A copy of that report is included as a part of these minutes in the office minutes record book.

Jones reported that he and Short have completed over 40 locates for Total Highspeed’s installation of fiber optics.

Jones reported that we are still waiting for MRWA wall map and hard copies.

Jones reported on the new Kum-N-Go. The Water Districts portion of the cost was discussed.

Jones reported that he is waiting on confirmation for installing a riser on the meter at the Senior Center.

Baker reported on Thoroughbred software training.

The updated by-laws were signed by the Clerk and Board of Directors except for Hartley, who was absent.

Jones reported the loss ratio was 18.39% which is up from last month due to a water leak.

Jones reported on a bid from Hawkins to deliver bulk chlorine and to install 65 gallon tanks at the wells that will be vented to the outside. It was decided that Jones should accept the bid.

The bills were presented for payment by Bennett. Short made the motion to pay the bills. Gourley seconded. All members voted yes. Motion passed.

Hearing no further business, Butler made the motion to adjourn the meeting, Gourley seconded. All members voted yes. Meeting adjourned.

Respectfully Submitted,

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Denna Baker, Clerk PWSD #5

These minutes are a correct record of the matters discussed and the actions taken during the October 8, 2018 meeting of the board.

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Richard Icenhower, Pres. Board of Directors